#### NOTICE OF SPECIAL MEETING OF COUNCIL

THE STATE OF OHIO )
CUYAHOGA COUNTY ) ss. To Chief of Police Daniel Hoffman Greetings
CITY OF PARMA )

**WHEREAS**, it appears that the public business of this City requires that the Council meet in *Special* session to consider such business as may come before it, and,

WHEREAS, I have convened and do hereby convene said City Council to meet in *Special* session on the 17th day of December A.D. 2007, immediately following the Special Public Housing Committee Meeting at 6:55 P.M., Eastern Standard Time, at the Council Chamber in said City, to consider such matters as may come before it as fully and completely as might be done in regular session of said Council:

## **FIRST READING:**

HOUSING ORDINANCE NO. 07-13 12/17/07 L-07-13

(Special Meeting)

BY: M. GALINAS

(By Request – Public Housing Executive Director)

An Ordinance to revise the current fines, forfeitures, and resident charges for the Parma Public Housing Agency

To be referred to the Public Housing Committee.

HOUSING ORDINANCE NO. 07-14 12/17/07 L-07-14

(Special Meeting)

BY: M. GALINAS

(By Request – Public Housing Executive Director)

An Ordinance to enact the Parma Public Housing Agency Housing Quality Standards and inspection handbook

To be referred to the Public Housing Committee.

**SUSPENSION OF THE RULES:** 

HOUSING ORDINANCE NO. 07-15 12/17/07 L-07-15 (Special Meeting)

BY: M. GALINAS

(By Request – Public Housing Executive Director)

An Ordinance authorizing the Public Housing Executive Director to submit forms HUD-52574, HUD-52564, HUD-52723 to Department of Housing and Urban Development (HUD) relative to the operating budget and performance operating subsidy funding system for 2008, and declaring an emergency

HOUSING ORDINANCE NO. 07-16 12/17/07 L-07-16

(Special Meeting)

BY: M. GALINAS

(By Request – Public Housing Executive Director)

An Ordinance authorizing the Public Housing Executive Director to extend a contract for accounting services for the fiscal year 2008 for the Parma Public Housing Agency, and declaring an emergency

#### SUSPENSION OF THE RULES CONTINUED:

HOUSING ORDINANCE NO. 07-17

12/17/07 L-07-17 (Special Meeting)

BY: M. GALINAS

(By Request – Public Housing Executive Director)

An Ordinance authorizing the Public Housing Executive Director to enter into an Agreement with the Housing Authority Insurance Group for the provision of commercial, property, loss, casualty and lead inspection insurance for the fiscal year 2008 for the Parma Public Housing Agency, and declaring an emergency

You are therefore commanded to summon Mayor Dean E. DePiero, Law Director Timothy Dobeck, Auditor Dennis M. Kish, Treasurer Anthony C. Zielinski, Public Housing Director Lev Kulchytsky, President of Council Charles M. Germana, Sean P. Brennan, Nicholas J. Celebrezze, Brian Day, Mary Galinas, Roy J. Jech, Larry Napoli, Kenneth A. Ramser, Thomas J. Regas, Scott M. Tuma Council Members and Thomas Mastroianni Clerk of Council, to meet in Special session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

> In testimony whereof, I have hereunto set my hand and caused the corporate seal of said City to be hereunto affixed, this 14<sup>th</sup> day of December A.D. 2007.

Council, City of Parma Charles M. Germana President of Council

### **ROLL CALL**

Sean P. Brennan Nicholas J. Celebrezze Brian Day Mary Galinas Roy J. Jech Larry Napoli Kenneth A. Ramser Thomas J. Regas Scott M. Tuma

# CERTIFICATE OF SERVICE NOTICE OF SPECIAL MEETING OF COUNCIL

I,, Chief of	Police of the City of Pa	arma, Ohio, do hereb	by certify
that on, 2007,	I received the notices	of a Special Meeting	of Council,
a copy of which is attached hereto, and th	at in accordance with t	the instructions giver	ı to me, I
have served each person named in the not	tice with the notice eith	her personally or by I	eaving a
copy of such notice and the last of the per	sons named on the no	tices was served at h	nis usual
place of residence with the notice on		, 2007, at	_ o'clock
M., which date and time is more than	twelve hours prior to	the time of the Speci	al Meeting.
	Signed		
	J	Chief of Police,	
		City of Parma, Ohio.	